



**AUSTIN CITY COUNCIL HOUSING AND PLANNING COMMITTEE
REGULAR MEETING MINUTES
SEPTEMBER 25, 2018**

Council Members in Attendance:

Gregorio Casar, Chair
Sabino “Pio” Renteria
Jimmy Flannigan
Ann Kitchen

CALL TO ORDER

The Council Housing and Planning Committee convened in a regular meeting on Tuesday, September 25, 2018 at 301 West 2nd Street in Austin, Texas.

Chair Casar called the Committee meeting to order at 10:41 a.m.

Approval of Minutes

- 1. Approve the minutes of the Housing and Planning Committee meeting of August 14, 2018.**

The minutes were approved on the 25th day of September, 2018 on Council Member Kitchen’s motion to approve and Council member Flannigan’s second on a 3-0 vote. Council Members Alter and Renteria were absent.

Citizen Communication: General

- 2. The first five speakers signed up before the meeting is called to order will each be allowed to speak two minutes on any item not on this agenda.**

No speakers signed up to speak.

Briefing

3. Briefing regarding Neighborhood Housing and Community Development priorities and strategies for Fiscal Year 2019.

Rosie Truelove, Director, Neighborhood Housing and Community Development, gave a presentation about the FY 2019 priorities and strategies for the Neighborhood Housing and Community Development Department, and answered questions from Council members.

Erica Leak, Acting Assistant Director, Neighborhood Housing and Community Development Department, answered questions from Council members.

Discussion and Possible Action

4. Nominations to the Community Development Commission.

Walter Moreau, Director of Foundation Communities, provided testimony about collaborative efforts with City staff and discussed bond funds.

Council members discussed the appointment of public elected officials, or their representatives to be approved by Council, to the Community Development Commission as public sector members.

The recommendation to the full City Council of the appointment of publically elected officials, or their representatives to be approved by Council, to the Community Development Commission as public sector members was approved on Council Member Renteria's motion to approve and Council Member Kitchen's second, on a 4-0 vote. Council Member Alter was absent.

Future Items

6. Identify items to discuss at future meetings.

Council Member Kitchen suggested hearing from staff on the homeless plan during future meetings.

ADJOURN

Chair Casar adjourned the meeting at 11:31 a.m. without objection.

The minutes were approved on the 4th day of December, 2018 on Council Member Renteria's motion to approve and Council Member Flannigan's second on a 4-0 vote. Council Member Alter was absent.